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CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)

v.)

RICHARD PRICE, JR.,)
aka "Richie,")
ALEXANDER ABREU,)
aka "Cuba,")
GERALDO MALDONADO,)
aka, "Lalo,")
RICHARD MALDONADO,)
JOSHUA JOHNSON,)
ROBERT HOOVER,)
GORDON EGAN,)
REGINALD HART,)
PEDRO GONZALEZ,)
JOHN CHILDREY,)
JOHN HOCH,)
MICHAEL YOUNG,)
PATRICK CORRIGAN,)
aka "Patrick Marflak,")
CORY BOX,)
BREANNA JOHNSON,)
RICHARD PRICE, SR.,)
Defendants.)

1:13CR031

CASE NO. JUDGE GWIN

Title 21, § 846,
United States Code;
Title 21, §§ 841(a)(1),
(b)(1)(A), (b)(1)(B),
(b)(1)(C) and (b)(1)(D),
United States Code;
Title 21, § 856(a)(1),
United States Code;
Title 21, § 843(b),
United States Code;
Title 18, § 922(g)(1),
United States Code;
Title 18,
§ 924(c)(1)(A),
United States Code;
Title 18,
§ 1956(a)(1)(A)(i),
United States Code;
Title 18, § 2,
United States Code

COUNT 1

The Grand Jury charges:

Beginning at least as early as March 1, 2012, and continuing until at least on or about September 11, 2012, in the Northern District of Ohio, Eastern Division, and elsewhere, RICHARD PRICE, JR., aka "Richie," ALEXANDER ABREU, aka "Cuba," GERALDO MALDONADO, aka "Lalo," RICHARD MALDONADO, JOSHUA JOHNSON, ROBERT HOOVER, GORDON EGAN, REGINALD HART, PEDRO GONZALEZ, JOHN CHILDREY, JOHN HOCH, MICHAEL YOUNG, PATRICK CORRIGAN, aka "Patrick Marflak," and CORY BOX, the defendants herein, did unlawfully, knowingly, and intentionally combine, conspire, confederate, and agree together and with each other, and diverse others known and unknown to the Grand Jury, to possess with intent to distribute and to distribute at least five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance; at least 100 grams or more of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance; and less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21,

United States Code, Sections 841(a)(1), (b)(1)(A), (b)(1)(B) and (b)(1)(D).

MANNER AND MEANS OF THE CONSPIRACY

A. It was part of the conspiracy that RICHARD PRICE, JR., obtained large quantities of heroin, cocaine, and marijuana from ALEXANDER ABREU and other suppliers. ALEXANDER ABREU obtained the heroin, cocaine, and marijuana he supplied to RICHARD PRICE, JR., from suppliers in the Chicago, Illinois, area and elsewhere.

B. It was further part of the conspiracy that RICHARD PRICE, JR., then distributed the heroin, cocaine, and marijuana to dealers in the Cleveland, Ohio, area, including GERALDO MALDONADO, RICHARD MALDONADO, JOSHUA JOHNSON, ROBERT HOOVER, GORDON EGAN, REGINALD HART, PEDRO GONZALEZ, and JOHN CHILDREY, for further distribution. RICHARD PRICE, JR., used his residence in Cleveland, Ohio, to store and distribute the heroin, cocaine, and marijuana. JOHN HOCH, MICHAEL YOUNG, PATRICK CORRIGAN, and CORY BOX assisted RICHARD PRICE, JR., in distributing heroin, cocaine, and marijuana from his residence, and the collection of payment from customers on behalf of RICHARD PRICE, JR.

C. It was further part of the conspiracy that RICHARD PRICE, JR., paid ALEXANDER ABREU for the heroin, cocaine, and marijuana by paying him in cash in person or by wiring payment to ALEXANDER ABREU at ALEXANDER ABREU's direction.

OVERT ACTS

In furtherance thereof, and to effect the goals and conceal the existence of the conspiracy, the defendants and others performed overt acts in the Northern District of Ohio and elsewhere, including, but not limited to, the following:

1. On or about March 21, 2012, JOSHUA JOHNSON and Breanna Johnson sold approximately 10 grams of heroin obtained from RICHARD PRICE, JR., to a confidential source cooperating with law enforcement (hereinafter "Source 1") at their residence in Cleveland, Ohio.

2. On or about March 29, 2012, RICHARD PRICE, JR., sold approximately 56.3 grams of cocaine to a confidential source cooperating with law enforcement (hereinafter "Source 2") at PRICE's residence in Cleveland, Ohio.

3. On or about April 16, 2012, RICHARD PRICE, JR., sold approximately 28.1 grams of cocaine to Source 2 at his residence in Cleveland, Ohio.

4. On or about May 22, 2012, at approximately 12:31 a.m., JOHN CHILDREY called RICHARD PRICE, JR., on the telephone. During the call, CHILDREY asked PRICE, "Hey, what's the best you can do on this elbow (one pound of marijuana)? Dave brought the elbow to my house, and it's for my dad. And it's like, I don't know if my dad is really trying to pay \$1,125." PRICE said, "Let me call Dave real quick."

5. On or about May 22, 2012, at approximately 4:50 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE asked JOHNSON, "Do have anything (crack cocaine) cooked? Umm, remember how you were cooking that shit (crack cocaine) up and selling it?" JOHNSON said, "Yeah." PRICE said, "Do you have any of that?" JOHNSON said, "No, I don't have that. Umm, no, I mean no. We haven't been able to swoop, so it's been gone for a while." PRICE said, "Right. Alright, this dude was trying to call me and I told him I'd try to do him a favor and find something (crack cocaine)."

6. On or about May 22, 2012, at approximately 6:00 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked PRICE, "You ain't never get none of that?" PRICE asked, "What, on the white (cocaine)?" EGAN said, "Yep." PRICE said, "No, shit never fell through." EGAN said, "Say

what?" PRICE said, "That shit never fell thru." EGAN said, "Oh, damn, well, shit, whenever, you think soon or no?" PRICE said, "I have no idea. I got to talk to him."

7. On or about May 22, 2012, at approximately 8:57 p.m., RICHARD PRICE, JR., called JOHN CHILDREY on the telephone. During the call, PRICE said, "Alright, you called me last night. You said you had to talk to me about something. What's up?" CHILDREY said, "No, my bad bro, I got sick. I was just gonna say, do you have any better ones (pounds of marijuana) like that are coming in." PRICE asked, "Umm, where, it's your, it's your dad doin' this shit, right?" CHILDREY said, "Yeah." Later in the call, PRICE said, "Alright, I'm about to stop by here, give me like ten minutes." CHILDREY said, "Alright, actually, can we do it tomorrow? Can we do it tomorrow? I literally just got home. I can come down and meet you or whatever and we can talk." PRICE said, "Yeah, but if it's your dad doin' it, I'd rather talk with him, too, you know what I'm saying, so nothing gets like missed in translation." CHILDREY said, "Yeah, I know. I'm just saying, he doesn't like, you know what I'm sayin'? He'd rather have me talk to you. I don't know, like he just doesn't want to f**k with normal, you know what I'm sayin'?" PRICE said, "Alright." CHILDREY said, "Tomorrow you can come out? I literally just got

home. I'm gonna sit down and eat dinner and shit." PRICE said, "Alright, let me call you back in a minute and maybe we can set that up for tomorrow."

8. On or about May 22, 2012, at approximately 10:25 p.m., REGINALD HART called RICHARD PRICE, JR., on the telephone. During the call, HART said, "I already broke down both of them and I got this half little bowl lick and shit." PRICE said, "I don't mean to be a dick or nothing, but I'm f**k in an extreme hurry. What are you calling for, you need another QP (quarter pound of marijuana) or something?" HART said, "No, cuz I got this half bowl lick already busted down to a little zip (ounce of marijuana) and a little QP (quarter pound of marijuana), and I'll be able to hit that and make something and I'll give you that half bowl fair tonight, you know what I'm saying for that?" PRICE asked, "Well, how much money do you have right now?" HART said, "I know cuz I'm middlemannin' for real. I was gonna grab it off you and then you know what I'm saying?" PRICE said, "I understand, but you already got 550 (\$550) out, I'm not tryin' to give you another 550, I never front nothing over 550, so, I can't go nowhere right now, so you would have to try to bring as much money as you can." HART said, "Alright, let me count this money and I'll call you right back." PRICE said, "Alright."

9. On or about May 22, 2012, at approximately 10:32 p.m., JOSHUA JOHNSON called RICHARD PRICE, JR., on the telephone. During the call, PRICE told JOHNSON, "I got a lick (drug deal) for a half pound (of marijuana), and then I'd really like to sell that one. I don't have a half pound (of marijuana) here, so is there any way we can make this work?" JOHNSON said "HP (half pound of marijuana)?" PRICE said, "Yeah." JOHNSON said, "Yeah, can you give me twenty minutes, a half hour?" PRICE said "Yeah."

10. On or about May 22, 2012, at approximately 10:55 p.m., REGINALD HART called RICHARD PRICE, JR., on the telephone. During the call, HART said, "Are you almost here yet? I got dude waitin' and I don't want him end up grabbing (marijuana) off of someone else." PRICE said, "I just left my spot now, I'll be back there in, give me like less than ten minutes."

11. On or about May 22, 2012, at approximately 11:28 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU, on the telephone. PRICE asked ABREU, "You checked that 6 (\$6,000), right?" ABREU said, "What?" PRICE said, "You got that 6 (\$6,000), right?" ABREU said, "Yeah, hold on, hold on." PRICE said, "Alright, I'm just making sure." ABREU said "Yeah, you gave to me." PRICE said, "Alright, okay." ABREU said, "I didn't count. I know you gave the money." PRICE said "I'll talk to you tomorrow."

12. On or about May 23, 2012, at approximately 11:23 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO asked PRICE, "Shit, ain't no zips (ounces) of that bud (marijuana) around?" PRICE said, "What's that?" MALDONADO said, "Ain't no more, ain't nore zips (ounces) of this bud (marijuana)." PRICE said, "Oh, that bud? Oh, you like that shit? That shit was good. Umm, I got, ahh, It's coming in for real. It will be up here." MALDONADO said, "Alright, well just call me." PRICE said, "It's in the same order with that other shit, so it's gonna come in at the same time." MALDONADO said, "Alright, that's what's up, call me." PRICE said, "But how much you guys usually pay over there?" MALDONADO said, "What, for the zinch (ounce)?" PRICE said, "Yeah." MALDONADO said, "Shit, about bout \$250, \$275 (per ounce)."

13. On or about May 24, 2012, at approximately 12:38 a.m., REGINALD HART called RICHARD PRICE, JR., on the telephone. During the call, HART asked PRICE "Yeah, chillin'. Ya'll got that, uh, white (cocaine)? You all good?" PRICE said, "Shit's all bad right now. I don't got nothing in the loud (high-grade marijuana) or the reggie (regular or low-grade marijuana) right now. I have to wait 'till tomorrow." HART said, "Yeah, alright, what? You just want me to just hit you up early in the morning

or something?" PRICE said, "Yeah, well, I gotta work in the morning, so when I get off work and shit, then I'll start doing that shit at like six." HART said "Alright, I can chill."

14. On or about May 24, 2012, at approximately 7:18 p.m., ALEXANDER ABREU, called RICHARD PRICE, JR., on the telephone. During the call, ABREU asked PRICE, "Where you at?" PRICE said, "I'm at the house." ABREU said, "You're at the house. I'm about to go. I just saw one of your, one your peoples out here. I'm about to plan it for him. I tell you he's about to take something from me to you." PRICE asked, "Who'd you see?" ABREU said, "I forgot. I'm about to take a ride by in less than a minute." PRICE said, "Alright." ABREU said, "I drive back. He's in the car behind, hold on." PRICE said, "Alright, bye."

15. On or about May 24, 2012, at approximately 7:21 p.m., ALEXANDER ABREU, called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "Hello." ABREU said, "Hold on, hold on." ABREU handed the phone to an unknown individual, who said, "Hello." PRICE asked, "Who's this?" The unknown individual said, "Jeffrey." PRICE said, "Jeff, what's up?" Later in the conversation, the unknown individual said, "Nobody, a f**king hanging out with black Josh and Kevin Carr and shit. I just saw Cuba (ABREU) roll by, so I was like, yo, what up?" PRICE said,

"Put Cuba (ABREU) back on the phone." Later in the conversation, PRICE said, "Hey, no, no, don't give him shit Cuba (ALEXANDER ABREU). Don't give him nothing. Hello?" ABREU said, "Yeah, what happened?" PRICE said, "He doesn't stay at my house no more. Don't give him nothing. He's over there with them people that I told you was scheming." Later in the conversation, ABREU said, "I go to you."

16. On or about May 24, 2012, at approximately 8:13 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked, "You ain't got no loud (high-grade marijuana) at the house?" PRICE said, "What? No."

17. On or about May 24, 2012, at approximately 8:21 p.m., JOHN CHILDREY called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "I got some more of them in there, or your dad didn't like them ones (pounds of marijuana) that came in, or he was just like, I, I don't...?" CHILDREY said, "He was just like, he thought they were going to be a little better, you know what I'm saying?" PRICE said, "I got some things in. I got some stuff. I got some new ones in there similar to the same thing, they're from the same you know like crop and everything, but these ones are like a little more fluffier, and I can do them for a better price. You know you guys know you're

obviously, you guys got third man there, you know what I'm saying, so." CHILDREY said, "Yeah, yeah, I'm, I mean I understand. Dave had to make something for driving all the way out here and shit to, anyways so it was cool." PRICE said, "Yeah, and my guy just dropped his price a little bit, so I can drop my price a little bit, and if somebody's grabbing more, you know what I'm sayin', I can f**king look out like that."

18. On or about May 24, 2012, at approximately 9:13 p.m., REGINALD HART called RICHARD PRICE, JR., on the telephone. During the call, PRICE told HART, "It's (marijuana) over here. Come on over here. I forgot to call you." HART asked, "Alright, well you got the loud (high-grade marijuana) too?" PRICE said, "No, no loud, just reggie (regular or low-grade marijuana). There ain't no loud that's gonna be in for a couple days." HART said "Alright, alright, I'm about to shoot over there then, alright."

19. On or about May 25, 2012, at approximately 3:09 p.m., Source 2 called RICHARD PRICE, JR., on the telephone. During the call, Source 2 asked PRICE, "Hey Rich, what's that green (marijuana) look like? Is it good?" PRICE said, "What?" Source 2 said, "What's it look like? Is it good?" PRICE said, "Good, yeah." Source 2 said, "I got this dude calling me." PRICE

said, "Some of them, some of them gets some seeds, but I'll give you the ones without the seeds." Later in the conversation, Source 2 said, "I got four zones (ounces of cocaine) sold, man. I'm not gonna, I'm not gonna pay twelve (\$1,200 per ounce), hear me? I can't do it." PRICE asked, "What do you mean?" Source 2 said, "I got four ounces of white (cocaine) sold." PRICE said, "Oh." Source 2 said, "But I can't pay twelve (\$1,200 per ounce), you know what I mean? I'm only getting, I'm only getting twelve fifty (\$1,250) off you know what I'm saying?" Later in the conversation, PRICE said, "I can try to plug you in the middle, but it's the same thing you're going through, I'm not gonna be making nothing but 25 bucks (\$25)." Source 2 asked, "Oh, through Lalo (GERALDO MALDONADO)? Oh, through Lalo?" PRICE said "No, through some other people."

20. On or about May 25, 2012, at approximately 8:15 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE said, "Yeah, got a guy coming over with a half of the big boy (high-grade marijuana), and it's that guy that says it's supposed to be real good. He wants, he wants four for the whole (\$4,000 for one pound), so he wants 2 for the half (\$2,000 for half of a pound). So I was gonna grab it. I have the money for all of it, but I just wanted to get your second

opinion for it, you know what I'm saying? And if you like it, you can go half with me if you want." JOHNSON said, "Okay." PRICE said, "And if you like it, then we can start going with this guy and this guy's right around the corner."

21. On or about May 25, 2012, at approximately 8:21 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked, "Hey, hey, you don't have no loud (high-grade marijuana) over there, do you?" PRICE said, "No, I got some on the way though. The guy will be here in 20 minutes, so if I like it, then I'll buy it." EGAN said, "Call me."

22. On or about May 25, 2012, at approximately 8:59 p.m., RICHARD PRICE, JR., called REGINALD HART on the telephone. During the call, PRICE said, "I got some loud (high-grade marijuana) in now." HART said, "Alright, yeah, shit, my bad, I had to make another two stops. I'm heading that way right now, alright."

23. On or about May 26, 2012, at approximately 4:48 p.m., ALEXANDER ABREU, called RICHARD PRICE, JR., on the telephone. During the call, ABREU asked, "You think you can rescue me?" PRICE said, "What happened?" ABREU said, "Ahh, with like 3 g's (\$3,000)?" PRICE asked, "Oh, on some what, on some dough (money)?" ABREU said, "No, I need a bunch of money from you."

24. On or about May 27, 2012 at approximately 5:15 p.m., M.S., a person known to the grand jury but not charged herein, called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "I'm heading to Cuba's (ALEXANDER ABREU's) right now. I gotta pick some shit up, then go back to my house. I'm gonna call you when I'm about to head out to my dad's and you can just meet me out there." M.S. said, "Alright."

25. On or about May 28, 2012, at approximately 4:02 p.m., JOSHUA JOHNSON called RICHARD PRICE, JR., on the telephone. During the call, PRICE told JOHNSON "I got the guy talked down to like f**king, he's in between. I'm trying to get him to one ten (\$110 per gram of heroin) and he's trying to stick at one twenty (\$120 per gram of heroin) at first touch, and he said that he gave it to us one on one. I took this shit (heroin) Josh, I've never ever in my life seen anything better, so I have f**king something over here untouched (uncut heroin) that he would give us for, anywhere between one ten and one twenty (\$110 and \$120 per gram of heroin), depending on you know, how we talk to him and we can put it at one on one and it's still that, it would be as good as that shit (heroin) I gave you f**king, I gave you last time, and then we would be paying tops, sixty (\$60 per gram of actual heroin in each gram sold) a thing, plus the

price of the, the price of you know, the whole cut (the cutting agent)." JOHNSON said, "Yeah." PRICE continued, "And I have a compressor now, so f**king, but I don't know, cause he showed me how to do it and f**king gave us the thing, he gave us the little compressor thing, so it's pretty cool, but I have something over here you could pick up untouched (uncut heroin) and give it to somebody or touch it (cut the heroin), and give it to somebody to make sure that you can touch it, or however you want to do it." JOHNSON said "Is it safe to, can you give it to someone untouched (uncut)?" PRICE said "I gave it to somebody untouched, but I gave them point 1 (.1 grams of heroin) just gave them point one and they were like, holy shit that's ridiculous." JOHNSON said, "I'll give them like a quarter point (.025 grams of heroin)."

26. On or about May 28, 2012, at approximately 6:32 p.m., S.K., a person known to the grand jury but not charged herein, called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked, "You trying to go, to Rob or something?" S.K. said, "I don't think he has anything (heroin) right now. I don't know if he has anything." PRICE said, "I actually have some stuff at the house if you want. If you wanna get, if you want me to give you a G for the 150 (a gram of heroin for \$150), I'll give you

the G (gram of heroin) and we'll just take it off the car later." S.K. said, "You said what?" PRICE said, "I have a G (a gram of heroin) at the house of some fire ass shit (high-quality heroin) I can give you, and we'll just figure the rest out later for a hundred and fifty though." S.K. asked, "It's for a hundred and fifty and it's a G?" PRICE said "That shit's some fire ass shit (high-quality heroin) and that's cheaper than that, a better deal then you'll get from Rob." S.K. said, "Yeah, I'll do that, I'm on my way to your house now." PRICE said, "Let me call (CORY) BOX and tell him to give you a G (a gram of heroin) and I'll tell him to give (ROBERT) HOOVER his shit."

27. On or about May 28, 2012, at approximately 6:46 p.m., S.K. called RICHARD PRICE, JR., on the telephone. During the call, S.K. told PRICE, "I just got that (gram of heroin) from PAT (CORRIGAN). This isn't no, this isn't a thing (a gram)." PRICE said, "That is a G (a gram). Put it on the bench (scale)." S.K. said, "Huh? There's no way." PRICE said, "Alright, then give it back to him, and then I'll just give you the money when I get home." S.K. said, "Alright."

28. On or about May 28, 2012, at approximately 6:57 p.m., CORY BOX called RICHARD PRICE, JR., on the telephone. During the call, BOX told PRICE, "Okay, this is what happened, now he's

gone. He (S.K.) opened the bag up. He's like, there's no way this is a gram (of heroin), and we said we don't have a scale. You told Pat (CORRIGAN) to say we didn't have a scale, right?" PRICE said, "Right." BOX said, "We told him we didn't have a scale. He said Richie (RICHARD PRICE, JR.) had it weighed out, ready to go, and then he was like, no way this is a gram (of heroin). There's no way in hell, bla, bla, bla, bla, bla. I'm not paying for that." PRICE said, "Alright, so you took it back, and you made sure it weighed the same, and you gave it back, and he gave it back, right?" BOX said, "He took it back, he added more to it, and he took his gram (of heroin) and left." PRICE asked "How much (heroin) did he add to it? Did he make it a gram?" BOX said, "Ah, almost a gram." PRICE said "Almost a gram, alright, well, whatever, that works, you guys are dumb." Later in the conversation, BOX said, "And I'm saying I didn't do nothing, he came up to me and said this isn't a gram and I said I don't know." PRICE said, "And you said, (JOHN) HOCH said you were stupid because when PAT (CORRIGAN) said I don't have a scale, you said yes, there is a scale." BOX said, "I never said there was a scale."

29. On or about May 28, 2012, at approximately 7:05 p.m., RICHARD PRICE, JR., called CORY BOX on the telephone. During

the call, BOX said, "Here, (JOHN) HOCH wants to talk to you." HOCH took the phone and told PRICE, "Richie, alright. PAT (CORRIGAN), alright PAT, f**ked up from the beginning. He weighed out .1 (.1 gram of heroin) bro, and said it was a gram, so he f**ked it up and then f**king tried fixing it. Problem solved." PRICE asked, "What did he end up giving him?" HOCH said, "He gave him a gram." PRICE asked, "He gave him a full gram, or point nine?" HOCH said, "Oh, point nine, but we said it was a gram."

30. On or about May 28, 2012, at approximately 7:07 p.m., CORY BOX called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked BOX to put PATRICK CORRIGAN, on the telephone. PRICE told CORRIGAN, "Go upstairs and weigh up 13.5 of reggie (13.5 grams of regular or low-grade marijuana) and give it to Jew when he gets there, and make sure he gives you \$48." CORRIGAN said, "Okay."

31. On or about May 29, 2012, at approximately 3:00 p.m., JOSHUA JOHNSON called RICHARD PRICE, JR., on the telephone. During the call, JOHNSON told PRICE, "You told me to come back for a samp (a sample of heroin), I was wondering if you had a G (a gram of heroin) or just like a point one or something." PRICE said, "It's like a quarter gram." JOHNSON said, "Quarter G (.25

grams of heroin)? Okay, alright, you trying to get back up?"

PRICE said, "Yeah, You need to try it."

32. On or about May 29, 2012, at approximately 3:48 p.m., REGINALD HART called RICHARD PRICE, JR., on the telephone. During the call, HART asked PRICE, "You ain't got some?" PRICE said, "I've got some reggie (regular or low-grade marijuana), I don't, ain't got nothing on the loud (high-grade marijuana) though."

33. On or about May 29, 2012, at approximately 4:34 p.m., RICHARD PRICE, JR., called S.K. on the telephone. During the call, PATRICK CORRIGAN used S.K.'s telephone. PRICE told CORRIGAN, "Weigh him (S.K.) out another G (gram of heroin), 1.0." CORRIGAN said, "Okay, I got you."

34. On or about May 29, 2012, at approximately 5:10 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE told JOHNSON, "I'm waiting on a call back from Rob to get the exact number, but I am with my dude, and he needs a zip of some loud (ounce of high-grade marijuana). You wanna hit that? I don't have nothing left so." JOHNSON said, "Okay, okay, yeah for sure. I'm getting something to eat though, can you give me like 15 minutes?" PRICE said, "Shit, he's gonna need it when he gets to my house. I'm like fifteen

minutes away from my house so. It's not gonna be for another half hour, forty-five minutes. Is it the same shit that I ... ?" JOHNSON said, "No, it's different. It's good, though."

35. On or about May 29, 2012, at approximately 5:23 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call ABREU asked PRICE, "Do you have one of the regular ones (pound of marijuana)? Do you have one here in the house?" PRICE asked, "What are you talking about, one of the ten (pounds of marijuana)?" ABREU said, "Yeah." PRICE said "Uh, yeah, I'll be home in like ten minutes." ABREU said, "I need, I'm on fire. I got one of your dudes and you think you could do me a favor and grab me one." PRICE said, "Yeah." PRICE then talked to PATRICK CORRIGAN on the telephone. PRICE told CORRIGAN, "Hey, go upstairs in the drawer and grab one of them (a pound of marijuana). Can anybody else hear me?" CORRIGAN said, "No." PRICE told CORRIGAN, "Okay, grab one (pound of marijuana) that looks like, you know, shitty or something, and f**kin' put it on. Grab the big bench, tell him to wait one second. I'm coming down Lorain. I'll be there in 2 seconds."

36. On or about May 29, 2012, at approximately 6:28 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, JOHNSON told PRICE, "Well, if he's gonna grab

that zone (ounce of marijuana), I'm gonna have 27 or 28 (\$2,700 or \$2,800)." PRICE said, "Alright and that's without selling your half (half pound of marijuana)?" JOHNSON said, "No, no, no, that's with selling the half (half pound of marijuana)." PRICE said, "Okay, okay, alright. Well, I was trying to find a way to do it without selling your half because we have to come up with, we need to come with, between me and you, 6,000 (\$6,000 to buy heroin), but I have 32 (\$3,200), so if you can get 28 (\$2,800) together, then we can get it together tonight." JOHNSON said, "Okay, well, I mean, I think I have 28, but then I'll have like really, 6 bucks in my pocket. I don't know, I can make some loot somewhere, but." PRICE said, "Alright, alright, I can get 35 (\$3,500). You can get the 25 (\$2,500) so you have some cash on you, you know what I'm saying?"

37. On or about May 29, 2012, at approximately 10:11 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE said, "Yeah, it ended up being like 116 (\$116 per gram of heroin) or some shit, the way it broke down. So you're gonna get like 21 (grams of heroin), or around that." JOHNSON said, "Okay, wait after that, I gave you twenty-five (\$2,500)?" PRICE said, "Yeah, you gave me 25 (\$2,500)." JOHNSON said, "We'll figure it out when you get here."

38. On or about May 29, 2012, at approximately 10:23 p.m., RICHARD PRICE, JR., called REGINALD HART on the telephone. During the call, PRICE said, "Shit man, when I had got my new phone, shit I had lost your brother's number, and uh, f**king, I'm back on with that food (heroin) shit. That's some good shit, so I was seein' if he wants to grab some or something." Later in the conversation, PRICE said, "Just tell him to call me if he needs something." HART said, "Okay."

39. On or about May 29, 2012, at approximately 10:26 p.m., RICHARD PRICE, JR., called John, last name unknown (LNU), on the telephone. During the call, PRICE told John LNU, "I can't remember what we talked about when we talked about the shit on the food (heroin) side. And I just got a big ass f**king bag of this shit (heroin), so now I need to start moving this shit. So We need to make some money on it." John LNU said, "On the what side?" PRICE said, "On the food (heroin) side, on the Purina (heroin)." John LNU said, "Oh, alright." PRICE said, "So is there anything? You said you had knew somebody or something." John LNU said, "Yeah, let me see if he'll pick-up his phone. I'll call him."

40. On or about May 29, 2012, at approximately 11:50 p.m., RICHARD PRICE, JR., called ROBERT HOOVER on the telephone.

During the call, PRICE told HOOVER, "I'm trying to put something together on that shit (heroin). That little thing, remember?" HOOVER said, "Yeah, you want to bring that over?" PRICE said, "Yeah, could you, what you just using the Benefiber (as a cutting agent to mix with the heroin)?" HOOVER said, "Yeah." PRICE said, "Alright, can I use some of that until I go grab some?" HOOVER said, "Actually, I don't even, I don't even have any of that." PRICE asked, "Alright, well then, is that what you were gonna? Isn't there some other shit that you can use that's better?" HOOVER said, "There is but I forgot, I forgot to ask him when I seen him. You know what I mean?." PRICE said, "Let me call, let me call JOSH (JOHNSON) right now."

41. On or about May 29, 2012, at approximately 11:53 p.m., RICHARD PRICE, JR., called ROBERT HOOVER on the telephone. During the call, PRICE told HOOVER "The best thing to use (to mix with the heroin) is Mannitol, and you can get it at the head shop. I'm gonna grab some tomorrow. Do you want me to grab you some or do you want to just wait to see? They want to use some of mine and see how they like it?" HOOVER said, "Yeah, a, yeah, then go on ahead and grab me some just in case too, cause I mean, you know, worst case scenario, well, I give you the money back when you grab it for me and then you know, worst case

scenario, if I don't like the way it goes, I'll just go grab some fiber."

42. On or about May 30, 2012, at approximately 6:57 p.m., RICHARD PRICE, JR., called A.M., a person known to the grand jury but not charged herein, on the telephone. During the call, PATRICK CORRIGAN and MICHAEL YOUNG were using A.M.'s telephone. PRICE told CORRIGAN, "PAT, f**king put MIKE (YOUNG) on the phone. Let me talk to MIKE (YOUNG)." YOUNG got on the phone, and PRICE said, "You gotta f**king phone for a reason bro. When it rings, you pick it up." YOUNG said, "My phone's charging, I just had him plug it in." PRICE said, "It's all dumb dumb...but anyways, go upstairs and go in the top drawer and there is a Tupperware with some shit (heroin) in it. Umm, ask her (A.M.) what she needs, one or two (grams of heroin)." YOUNG asked A.M., "You need one or two (grams of heroin)?" YOUNG then told PRICE, "One and a half (grams of heroin)." PRICE said, "One and a half? What kinda of f**king bullshit is that? Alright, go upstairs and take out all the big chunks and just give her a bunch of dust, the dust at the bottom." YOUNG said, "Alright." PRICE said, "And then add in the chunks as you need. Give her the gram and a half (of heroin) and tell her, make sure that she gives you one forty, 4, two, ten, two-thirty (\$230)." YOUNG said "Two-thirty

(\$230)." PRICE said, "Yep." YOUNG said, "Sounds good." PRICE said, "And then ask her what you guys, what are you and Richie (RICHARD PRICE, JR.) at now, as far as what she owes me, and she should say either three seventy or three fifty, I can't remember." YOUNG said, "Alright."

43. On or about May 30, 2012, at approximately 8:41 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, ABREU asked PRICE, "Can you meet me at the corner on the top because I can't, I'm in a hurry, move, please hurry up." Later in the conversation, PRICE asked, "Like Madison?" ABREU said, "No, no, no, no, no, on the other opposite." PRICE said, "On here the stop sign is Sauer?" ABRUE said, "Yeah, if you step outside of your house to your, make a left." PRICE said "Alright, I gotta walk up there, I'll be there in a minute." ABREU said, "Hurry up."

44. On or about May 30, 2012, at approximately 8:43 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. During the call, PRICE asked ABREU, "Where do you want me to go, on the corner of 85th and Lorain?" ABREU said, "No, go to the corner of your house." PRICE said, "Alright, well I'm here." ABREU said, "Alright, stay right there, I'm two blocks away."

Shortly thereafter, ABREU met PRICE and delivered a quantity of heroin to PRICE.

45. On or about May 30, 2012, at approximately 9:43 p.m., S.K. called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked, "What's up?" S.K. said, "It's (the heroin is) alright." PRICE asked, "What on a 1 to 10 (scale)?" S.K. said, "Probably like a 7." PRICE said, "Alright, well, I'm gonna let you try the next." S.K. said, I only tried a (unintelligible) of it, I didn't do all of it, so." PRICE said, "I'll let you try the other shit (heroin) next time." S.K. said, "Alright."

46. On or about May 31, 2012, at approximately 5:47 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO asked, "Any good news?" PRICE said, "No, I have some shit (heroin), it's all better than that, just on the other side." MALDONADO said, "On the side like Joe and my brother (GERALDO MALDONADO)?" PRICE said, "No, I'm talking about on the food (heroin) side." MALDONADO said, "Oh, okay." PRICE said, "You don't know anybody to fuck around?" MALDONADO said, "Yeah, truthfully I'll bring you on the side, we can holler at, discuss that, discuss that in person or something, but yeah. I wasn't trying to take that route (heroin) right now, I'll give you a call say a little bit later."

47. On or about May 31, 2012, at approximately 11:59 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN told PRICE, "Can you check your room? If I dropped, if I dropped that bundle (of heroin)?" PRICE said, "What you, what you drop?" EGAN said, "I probably dropped that, n***a, I probably dropped like a gram and of that dog (heroin)." PRICE said, "I haven't been up there yet, let me go up there, I'll call you right back."

48. On or about June 1, 2012, at approximately 6:50 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE asked JOHNSON, "I need some loud (high-grade marijuana), do you have some of it?" JOHNSON said, "Yeah, what are you thinking?" PRICE said, "I got two people who need eighters and one person that needs a half, can I just get a zip (ounce of marijuana) or something, and I'll give you three (\$300) and I'll just make money off that?" JOHNSON said, "Okay, yeah, that's fine, alright, I'm at the Sunoco at 150th, so let me stop home and I'll be there, so I'll be there shortly."

49. On or about June 2, 2012, at approximately 9:31 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked PRICE, "You still got some food (heroin) at

the house or no?" PRICE said, "Yeah." EGAN said, "Alright, I'm gonna stop by."

50. On or about June 3, 2012, at approximately 11:00 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked PRICE, "Shit, you ain't got no food (heroin) over there?" PRICE said, "Yeah." EGAN said, "Alright, I'm a come stop by."

51. On or about June 4, 2012, RICHARD PRICE, JR., sold approximately 9.9 grams of heroin to Source 2 at PRICE's residence in Cleveland, Ohio.

52. On or about June 4, 2012, at approximately 2:14 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO asked PRICE, "It's little Ricky. I was calling to see if there was anything positive?" PRICE said, "Nope, not on the white (cocaine) yet, just on the other side (heroin)."

53. On or about June 4, 2012, at approximately 11:00 p.m., RICHARD PRICE, JR., called PEDRO GONZALEZ on the telephone. During the call, PRICE told GONZALEZ "I have some of that f**king weed (marijuana) sold. I need it back or if he's buying it, I need the money, so see what's going on with that shit real quick." GONZALEZ said, "You gotta get it tonight?" PRICE said,

"I have some of it sold, I'm losing money if I don't have nothing else here." GONZALEZ said, "F**k this motherf**ker's been dodging my calls all day, man, I know he's not playing me on it though. I'm just gonna go to his house early in the morning and grab it bro. That's the best I can do. Maybe he'll be there and I'll catch him."

54. On or about June 5, 2012, at approximately 5:17 p.m., an unknown male called RICHARD PRICE, JR., on the telephone. During the call, the unknown male asked PRICE, "You want to see one of these bitches? ... The things I was telling you about yesterday?" PRICE said, "I forget what you was talking about. What was you talking about?" The unknown male said, "Well, I got some pounds (of marijuana)." PRICE said, "Oh yeah, for 750 you said (\$750 per pound)." The unknown male said, "No, never. 850 (\$850 per pound)." PRICE said, "I'm paying cheaper than that. Why would I look at them?"

55. On or about June 6, 2012, at approximately 9:49 p.m., RICHARD PRICE, JR., called ROBERT HOOVER on the telephone. During the call, HOOVER asked PRICE, "Hey, you still got anymore of that over there, the loud sign (high-grade marijuana)?" PRICE said, "The loud (high-grade marijuana), yeah." Later in the

conversation, HOOVER said, "I'll be over that way for my usual real quick."

56. On or about June 10, 2012, at approximately 9:58 p.m., RICHARD PRICE, JR., called PEDRO GONZALEZ on the telephone. During the call, PRICE told GONZALEZ, "Call him and tell him that I'm going to have to wait 'till tomorrow to look at it, because Cuba (ALEXANDER ABREU) just called me, and I gotta go to f**king go to Toledo right now." GONZALEZ said, "Okay, you alright?" PRICE said, "Yeah, I just hate having to f**king go to these bullshit ass meetings." GONZALEZ said, "What's it for?" PRICE said, "I don't know. Everybody that's somebody's, I'm his (ABREU's) next in line, is what they call it. Everybody that's a next in line has to come to these meetings about prices, so for, uh, all shit that's been coming in and out. It's just some dumb ass bullshit organized bullshit, but it's, I don't know." GONZALEZ said, "So you gotta be there?" PRICE said, "I have to be there, so, because I'm his 'next in line,' if something happens to him (ABREU), I'm what has to, I'm who is taking over that, in his position, it's a promotion, you feel what I'm saying." GONZALEZ said, "Alright Rich."

57. On or about June 12, 2012, at approximately 12:55 a.m., CORY BOX called RICHARD PRICE, JR., on the telephone.

During the call, BOX said, "I got a line (of cocaine) down here if you want it." PRICE said, "Ahh, f**k. I don't fell like" BOX made an unintelligible comment. PRICE then said, "What's that?" BOX said, "It's not on a plate so I can't bring it up." PRICE said, "Alright, I'll be down in a second."

58. On or about June 12, 2012, at approximately 11:25 p.m., MICHAEL YOUNG called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "You're at my house?" YOUNG said, "Yeah, I just got back here." PRICE said, "I was tryin' to have you handle some shit." YOUNG said, "I can handle it right now, I just got here." Later in the call, YOUNG said, "... we're about to scout some shit out. We gotta, uh, tryin' to pay people off. I just paid for my cell phone bill and now I'm tryin' to start giving you money."

59. On or about June 14, 2012, at approximately 3:12 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked PRICE, "You ain't got no food (heroin) at the house?" PRICE said, "Yeah." Later in the conversation, PRICE said, "I'm not gonna be back for a while, if you want some, come now."

60. On or about June 14, 2012, at approximately 6:31 p.m., JOHN CHILDREY called RICHARD PRICE, JR., on the telephone.

During the call, CHILDREY said, "My dude called me saying those yellows should be coming in by eight, nine o'clock, so as soon as I get them, I'm gonna shoot down and grab you those. For letting me get those man. My bad it's been taking so long bro." PRICE said, "At that's cool." CHILDREY said, "Hey, you know that shit you showed me, that bit left that you had, and you said 275 for a zone (\$275 for an ounce of marijuana)?" PRICE said, "Yeah." CHILDREY said, "Can you get a full one (pound of marijuana)?" PRICE said, "Yeah, but it's not gonna be today. I'd have to go tomorrow during the day." Later in the conversation, CHILDREY said, "That's cool, but see if you can get at least a ticket (price). Let me know today so I can get the money ready for tomorrow."

61. On or about June 15, 2012, at approximately 5:59 p.m., GERALDO MALDONADO called RICHARD PRICE, JR., on the telephone. MALDONADO said, "It's Lalo." PRICE said, "What's going on?" MALDONADO said, "What's going on with you? Any good news?" PRICE eventually said, "F**king not on the white side (cocaine), not on the white side (cocaine)." MALDONADO said, "No, you don't know when?" PRICE said, "Just on the boy (heroin). That's it." Later PRICE said, "I don't even know when for real." MALDONADO said, "Well let me know, I, I got, I want to start. I want to

bring you some money. You don't want it?" PRICE said, "Hell yeah, I want it." MALDONADO said, "Well chief, call me if something happens."

62. On or about June 15, 2012, at approximately 7:46 p.m., RICHARD PRICE, JR., called PEDRO GONZALEZ on the telephone. During the call, GONZALEZ told PRICE, "That dude said he ain't gonna sell them (ounces of marijuana) for 3 (\$300 per ounce), he wanted 350 (\$350), and I called back he won't answer his phone." PRICE said, "Damn." GONZALEZ said, "If he calls back I can still try to grab them at 350 (\$350 per ounce of marijuana)." PRICE said, "Alright."

63. On or about June 16, 2012, at approximately 12:33 p.m., RICHARD MALDONADO called RICHARD PRICE, JR. During the call, MALDONADO asked PRICE, "This little Ricky, hold on, hold on, this little Ricky, trying to see what's up man, see if anything good?" PRICE said, "Just on the white (cocaine), just on the food (heroin), those, those?" MALDONADO asked, "What say on the white (cocaine)." PRICE said, "Nope."

64. On or about June 16, 2012, at approximately 9:41 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE told JOHNSON, "Cause I needed to grab

some loud (high-grade marijuana) real quick, but just call me when you get back." JOHNSON said, "Okay, alright, bye."

65. On or about June 17, 2012, at approximately 4:16 p.m., Scott, last name unknown (LNU), called RICHARD PRICE, JR., on the telephone. During the call, Scott LNU said, "You got that shit (heroin) over?" PRICE said, "Yeah, and I got some new shit (heroin) I need you to try. Can you bring your stuff to do it here?" Scott LNU said, "Huh?" PRICE said, "Can you bring your stuff to do it (try the heroin) here?" Scott LNU said, "Yes, I can. I'll be there in 2 minutes."

66. On or about June 17, 2012, at approximately 4:25 p.m., RICHARD PRICE, JR., called GORDON EGAN on the telephone. During the call, PRICE told EGAN, "This shit (heroin) ain't even dope, bro." EGAN said, "It's not what?" PRICE said, "That's not even dope." EGAN said, "Swear." PRICE said, "Yeah, I gave someone a quarter out of that and I'm sitting here watching him and that f**king shit melts in the (heroin) spoon, and that shit's nothing." EGAN said, "You for real?" PRICE said, "I'm dead ass serious. He's needs to figure out what he about to do and come grab the rest of this shit up." EGAN said, "Alright, I'm going to call him in a minute."

67. On or about June 17, 2012, at approximately 5:37 p.m., Source 2 called RICHARD PRICE, JR., on the telephone. During the call, Source 2 asked PRICE, "What's up with this nut? The dude ain't on or what? Nothing?" PRICE said, "Nothing. I'm about to go to Toledo in two days and see if I can work these prices out for this thing (cocaine) then. I'll have it then. If not then, from somebody else but in Toledo."

68. On or about June 18, 2012, at approximately 5:10 p.m., PEDRO GONZALEZ called RICHARD PRICE, JR., on the telephone. During the call, GONZALEZ asked PRICE, "Are you copping any trees (marijuana)." PRICE said, "I got some reggie (regular or low-grade marijuana)." GONZALEZ asked, "What about JOSH's (JOHNSON) shit?" Later in the conversation, PRICE said, "I can go grab you some bullshit if you need some little shit." GONZALEZ said, "Yeah, could you please?"

69. On or about June 18, 2012, at approximately 10:09 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN asked PRICE, "You gonna sell me a half G at a dog (a half gram of heroin)?" PRICE said, "Umm, yeah." Later in the conversation, PRICE said, "It's hot on the street, just take, just go on the next street and I'll have him (PATRICK CORRIGAN) run it over." EGAN said, "Alright, I'll call you."

PRICE said, "How much are you expecting to get it for?" EGAN said, "I don't know, what you going to tax me, \$55 I thought, right?" PRICE said, "Alright."

70. On or about June 18, 2012, at approximately 11:48 p.m., RICHARD PRICE, JR., called GORDON EGAN on the telephone. During the call, EGAN told PRICE, "No, Kevin called me saying you said." PRICE said, "Alright, look, f**k Kevin and f**k Flaco. F**k both of them." Later in the call, PRICE said, "Alright, well next time call me and ask me first. Don't text me like I'm already dirty or I'm already like, just call and ask me about the shit cause I'll tell you exactly what the f**k happened as soon as Cuba (ABREU) got here and saw that shit (fake heroin), cause I had showed it to him. He like, no, f**k that, get in the car right now, we're going somewhere. As soon as I got there he was like, this is Flaco, and we had started beefing about that whole bullshit and we started arguing over there and Cuba (ABREU) had told me he was going to f**k him up if he ever saw him trying to do some bullshit like that again."

71. On or about June 20, 2012, at approximately 2:05 p.m., an unknown male called RICHARD PRICE, JR., on the telephone. During the call, the unknown male said, "They ain't never came through with that other shit I was talking to you about?" PRICE

said, "Ahh, on what side?" The unknown male said, "Soft (cocaine)." Later PRICE said, "I mean I know somebody but you'd have to drive. It's a drive for real, you don't even want to do it." The unknown male said, "It's a drive? How far?" PRICE said, "It's in Toledo." The unknown male said, "In Toledo. That shit's too far." PRICE said, "It's too far and they still want 13 (\$1,300 per ounce of cocaine) for it." The unknown male asked, "I'm saying, but if a n***a comes and gets it, are the price 11 (\$1,100 per ounce of cocaine)?" PRICE said, "Hell no, it's a drought out here. Don't nobody have shit for real. Don't nobody have nothing." Later PRICE said, "If I found something I could grab over here I would blow everybody's mouth out with that." The unknown male asked, "Man, try to find anything from somebody, let me know?" PRICE said, "If I do, it's gonna be 13 (\$1,300 per ounce of cocaine) for sure."

72. On or about June 20, 2012, at approximately 3:20 p.m., MICHAEL YOUNG called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked, "Scott there?" YOUNG said, "Yep." PRICE said, "Top drawer to the right in the back. Get him a half (half a gram of heroin)." YOUNG said, "Alrighty." PRICE said, "Ask, well wait a second, he owes me money. How much money does he have right now?" YOUNG said, "Eighty bucks (\$80)." PRICE

said, "Ask him how the f**k is that gonna help him when he owes me money?" YOUNG said, "He'll give you extra money tonight."

73. On or about June 21, 2012, at approximately 12:44 a.m., RICHARD PRICE, JR., called GERALDO MALDONADO on the telephone. During the call, PRICE asked MALDONADO, "Hey do you have any (cocaine) over there?" MALDONADO said, "F**k no dude." Later in the conversation, PRICE said, "Make a call, I'm trying to get like a like trying to play cool with a ball (3.5 grams of cocaine) or like maybe even double that."

74. On or about June 21, 2012, at approximately 12:46 a.m., GERALDO MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO told PRICE, "Be at my house in 20 minutes." PRICE said, "Alright cool. I'm on my way."

75. On or about June 21, 2012, at approximately 1:18 a.m., RICHARD PRICE, JR., called CORY BOX on the telephone. During the call, PRICE told BOX, "I'm in a white Nissan, like a big, the one that Cuba (ALEXANDER ABREU) is usually driving." BOX said, "Alright, how long you guys gonna be?" PRICE said, "Uh, just like another probably 20 minutes. All I got to do is drop this shit off, introduce PEDRO (GONZALEZ) and shit, talk to him about something, then I'll be back."

76. On or about June 21, 2012, at approximately 1:20 a.m., PATRICK CORRIGAN called RICHARD PRICE, JR., on the telephone. During the call, CORRIGAN told PRICE, "Stephanie's here." PRICE said, "Oh, alright." Later PRICE said, "How much, ask her for the money. Tell her to give you the money. Tell me what she has." CORRIGAN eventually answered, "She has \$30." PRICE said, "Alright, give her a, giver point one five. (.15 grams of heroin)." CORRIGAN said, "Okay." PRICE said, "Don't let her go upstairs with you. Just f**king do that shit solo and then come back down." CORRIGAN said, "Alright where's that at?" PRICE said, "Where is the a, where's the food (heroin) at? Oh, you know that the food (heroin) is, uh, look, go outside the side door." CORRIGAN said, "Okay, I'm going outside right now." PRICE said, "Stay on the phone and go out the side door." CORRIGAN said, "I'm out the side door." PRICE said, "Alright, now go into the backyard. Go over to the Cutlass, the front of it, where the grill is missing. Reach your hand in there and in there like on the bumper part there's gonna be a set of keys, the keys for the Caprice. Go to the driver's door and unlock the door. There's a duffle bag on the floor of the Caprice on the driver's seat and in the side pocket there's a big bag of

that (heroin) and then there's a small bag (heroin). Take it out of the small bag."

77. On or about June 21, 2012, at approximately 2:05 pm, Sally, last name unknown (LNU), called RICHARD PRICE, JR.'s telephone. MICHAEL YOUNG used the telephone and told Sally LNU, "I'm still at Cuba's (ALEXANDER ABREU's)." Sally LNU asked, "Oh, oh are you not leaving?" YOUNG said, "I can't, you know what I'm saying. I can't guarantee that I am and I can't guarantee that I'm not. Richie's (RICHARD PRICE, JR.) been drinking. He's probably gonna have me come home. He had, he had PEDRO (GONZALEZ) come over here to kinda introduce to Cuba (ALEXANDER ABREU) personally. You know like the first couple times Cuba (ABREU) met me he wasn't, because of Racks, the one that took my gun charge, he was so used to Racks being Richie's (PRICE) right hand man, Cuba (ABREU) kinda had that you know, you're switching your right hand man up and I'm not one hundred percent comfortable with it, but Richie (PRICE) said so many good things about me and Cuba's (ABREU) met my son, you know our son, he just basically told."

78. On or about June 21, 2012, at approximately 8:56 p.m., GERALDO MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO told PRICE, "Hey Richie (RICHARD

PRICE, JR.), I put this on my thing and it's off." PRICE said, "What did it say?" MALDONADO said, "It's saying 55 in the thing." PRICE said, "It's saying what?" MALDONADO said, "5 5 in the thing." PRICE said, "Take that out, take that, take it out of the bag and put it all on there, cuz I saw it, it's 4.97 on my, on the hundredths. Take it out of there."

79. On or about June 24, 2012, at approximately 3:52 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO asked PRICE, "Shit, trying to see, trying to get together man." PRICE asked, "On which side?" MALDONADO said, "Whitey (cocaine)." PRICE said, "Man, I just got the word that it's on its way back in, so everything's about to be all the way back official. I haven't got the number in yet, but it's gonna be later tomorrow or the next day." Later in the call, PRICE asked, "And I got, you ain't f**kin' with the boy (heroin) at all, the other side." MALDONADO said, "Yeah, I wanted to come. Can I come check you out right now?"

80. On or about June 26, 2012, at approximately 4:07 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. During the call, ABREU asked PRICE, "I'm not home yet, I'm driving. You got like \$500 you can give to the old man?" PRICE said, "I have, let me see how much I have in my pocket. ... I got

like f**king two hundred bucks (\$200) on me." ABREU said, "Two hundred, can you give him the two hundred (\$200)?" PRICE said, "Yep." ABREU said, "I'm gonna send him to go by your house." PRICE said, "Alright."

81. On or about June 26, 2012, at approximately 4:11 p.m., RICHARD PRICE, JR., called GERALDO MALDONADO on the telephone. During the call, PRICE told MALDONADO, "Alright well, and on that other stuff and on that other a, listen, listen, listen. On the other side (cocaine), that other shit, um that other shit is in, but I can't grab none of it. Well, it's on its way to me in a couple hours, but I can't grab none of it until I move the other 75 of these things (75 grams of heroin)." Later in the call, MALDONADO said, "Just come to the house so I can understand you better."

82. On or about June 26, 2012, at approximately 10:09 p.m., RICHARD PRICE, JR., called an unknown male on the telephone. During the call, the unknown male said, "What are you gonna do with that n***a Ken, he got like 5 zones (ounces) of that fake doggie (heroin)." PRICE said, "Me and him got into it. Remember that Flaco you was telling me about? (unintelligible) comes over and I'm salty cuz I'm hearing shit. Sean's like, what's going on, this n***a came over, tried

getting me with some fake dog food (heroin). If I didn't know about the money, they were gonna try to get me with the money. I already knew. They're tellin' me you had part of this shit. He said let's get into the car and go somewhere. We get to a house over off Denison. There's like 15 to 20 people on the porch. He's like tripping all you mother**kers get out of here. He starts yelling Flaco, Flaco this skinny ass Puerto Rican. smacks him and threw him to the ground, saying I told you not to have this shit out in the streets. I told you to make sure it's not going towards any of my people." PRICE explained further, "I guess Cuba (ALEXANDER ABREU) gave the money for Flaco to go to New York and Flaco got f**ked. He got fake dope. He meant to buy the money. It was supposed to be real dope but he got here and it was fake dope and real, fake money. Cuba (ABREU) told him I only f**k with you cuz you're my wife's nephew. If it wasn't for that you'd be dead right now. If you ever put me in a position between him and, he points to me, and you, it's gonna be him and you gonna be cut off. Flaco was in tears in the driveway. I told him, that n***a Kev, I need my \$45, it's the principle."

83. On or about June 26, 2012, at approximately 11:09 p.m., Geno, last name unknown (LNU), called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "You actually

caught me at a spot where I'm dry right now, but the white's (cocaine) comin' in tomorrow, and I'll have the loud (high-grade marijuana) comin' in tomorrow too, and the reggie (regular or low-grade marijuana). Everything will be good tomorrow."

84. On or about June 26, 2012, at approximately 11:15 p.m., GORDON EGAN called RICHARD PRICE, JR., on the telephone. During the call, EGAN told PRICE, "I was wondering if you wanted to look at this bone bro, about this bone for \$850 (per pound of marijuana), some of that fire ass green, fire green (marijuana)." PRICE said, "I be down, I don't have Kev's phone number." EGAN said, "It's compressed shit, it's green bro." PRICE said, "Stop, stop, listen, I already seen that shit, it's goin' for \$750 (per pound of marijuana). I can grab the shit right now. It's seedy as fuck. It's real light green. It's compressed."

85. On or about June 27, 2012, at approximately 2:30 p.m., RICHARD PRICE, JR., called MICHAEL YOUNG on the telephone. During the call, PRICE told YOUNG, "Stay on the porch and shit and wait for Cuba (ALEXANDER ABREU). If Cuba gets there before me, then you have to grab something from him or something." YOUNG said, "Okay."

86. On or about June 27, 2012, at approximately 4:32 p.m., Evan, last name unknown (LNU), called RICHARD PRICE, JR., on the telephone. During the call, PRICE told Evan LNU to "put PAT (CORRIGAN) on the phone." After PAT CORRIGAN took the phone, PRICE told him, "PAT, just take care of Evan. Get him whatever he wants. But make sure f**king nobody else goes in, just, just you." CORRIGAN said, "Okay, he's got a \$20 that he owes you and \$70 for a half (half gram of heroin), is that cool?" PRICE said, "I can't do half's for \$70 anymore, I told him that, I have to get \$80 for them. Cause I got charged more for these ones, so he can take ten (\$10) off what he owes me and then have that."

87. On or about June 27, 2012, at approximately 7:00 p.m., RICHARD PRICE, JR., called JOSHUA JOHNSON on the telephone. During the call, PRICE asked JOHNSON, "What's up on that brown side (heroin)?" JOHNSON said, "Brown side (heroin)?" PRICE said, "Yeah, you ain't been doing shit? On the food (heroin)?" JOHNSON said, "Oh well, I'm still working on that one shit, I got like four, four left." Later in the call, JOHNSON said, "But it's going all right though. It definitely came back on it, definitely take some time." PRICE asked, "Right, what's up with that loud (high-grade marijuana) shit?" JOHNSON said, "I don't know, I'm still waiting on Dillon though. I don't know, you

know. We did like 3 or 4 days ago so it should be in next, I'm saying 4 days for real."

88. On or about June 29, 2012, at approximately 10:11 p.m., RICHARD PRICE, JR., called RICHARD MALDONADO on the telephone. During the call, MALDONADO told PRICE, "I'm tryin' to shop." PRICE asked, "On the food (heroin) or on the white (cocaine)?" MALDONADO said, "The white (cocaine), man." PRICE said, "I already, I told Lalo (GERALDO MALDONADO) how it was and I told Jeff how it was. How it broke down was a, I had a hundred G's (grams) of the food (heroin) and my plug came in. He's got the white (cocaine) sitting there. He's got two of the big boys (kilograms of cocaine) over there for me just waiting. I have to f**king sell all of this food (heroin) first. I'm down to like 80 (grams of heroin) of them. I have to move this shit first before I can grab that shit. ... I ain't know it was like that so I told everybody it was on it's way in, which it was, but the n****s just telling me that that, you know what I'm saying? I feel where he's coming from and shit. You gotta get that shit (heroin) gone before you take this (cocaine). That's a lot of money." Later in the call, PRICE said, "See what up man, if you can help me, if you guys can help me move this shit

the quicker we move this shit, the quicker we get to the white (cocaine). It's there. It's there."

89. On June 29, 2012, at approximately 11:18 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO asked PRICE, "What's up with the a, what's the ticket (price) on a G (gram) of the pipe (heroin)?" PRICE said, "What's up?" MALDONADO said, "on a G (gram) of the dog (heroin), what's the ticket (price)?" PRICE said, "Are you coming with the cash or are you looking for it up front?" MALDONADO said, "I'm coming with cash." PRICE said, "You can have it uncut for a, if you want it uncut like some fire ass shit to where you can touch on it, you can have it for one ten (\$110 per gram). But if you want me to put my shit on it you can have it for ninety (\$90 per gram)."

90. On or about June 30, 2012, at approximately 5:59 p.m., RICHARD PRICE, JR., called CORY BOX on the telephone. During the call, BOX asked, "Hey, do you got a, do you have any or you gonna pick up any of those things (narcotics) today?" PRICE said, "No." BOX said, "Oh, you don't have any either." PRICE said, "I have a couple." BOX said, "Alright, well f**king, if someone calls you about some, pick up a couple extra for me and

I'll give you the money, but I'm about to leave your dad's house now, go home and shower real quick, and"

91. On or about July 2, 2012, at approximately 9:41 p.m., JOSHUA JOHNSON called RICHARD PRICE, JR., on the telephone. During the call, JOHNSON told PRICE, "I wanna see if I can come by the house for what we were talking about the other day." PRICE said, "I don't even know what the f**k we were talking about, what did." JOHNSON said, "Oh, okay, some poo poo, brown (heroin)." PRICE asked, "Oh, the Purina (heroin)?" JOHNSON said, "Yeah."

92. On or about July 3, 2012, at approximately 12:54 a.m., PEDRO GONZALEZ called RICHARD PRICE, JR., on the telephone. During the call, GONZALEZ asked PRICE, "You sending someone this way?" PRICE said, "As soon as you tell me to, you never told me to yet." GONZALEZ said, "Yeah, I got it." PRICE asked, "Alright, what is it? \$275, \$300 (per ounce of marijuana)?" GONZALEZ said, "Three (\$300 per ounce of marijuana)." PRICE said, "Alright, he's on his way."

93. On or about July 3, 2012, at approximately 3:40 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked MALDONADO, "When are you gonna take a look at this brown, this food (heroin)?" LLater in the call,

MALDONADO said, "Shit, um, my n***a wanted like 10 of them bitches (10 grams of heroin)." PRICE said, "Yeah?" MALDONADO said, "Yeah, you know how the G's, he wanted like 10 G's, that's what he told me for like the 110 (\$110 per gram of heroin) and the 90 (\$90 per gram of heroin) if you played with it, but he don't want no played up shit." PRICE asked, "Right, alright, well when do you want it" MALDONADO said, "I'll call you right back Rich."

94. On or about July 4, 2012, at approximately 1:35 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. During the call, ABREU told PRICE, "I need you to send me some money. I'm on 46th and Clark." PRICE said, "How much do you need?" ABREU said, "I need, how much are you going to send me?" Later in the call, ABREU said, "I've got something real important for me. Try and put together at least like a G (\$1,000)." PRICE said, "Alright, I'll call you right back."

95. On or about July 4, 2012, at approximately 1:55 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, PRICE told ABREU, "I got like 8 (\$800) here so I can give you like 5 (\$500)." Later in the call, ABREU said, "Alright, you can bring me 5 (\$500)." PRICE said, "Where you at?" ABREU said, "I'm on 46th and Clark. I'm at a Cuban

restaurant. You gonna see my car parked outside." Eventually, PRICE said, "Alright, I'll be right over."

96. On or about July 4, 2012, at approximately 4:32 p.m., Austin, last name unknown (LNU), called RICHARD PRICE, JR., on the telephone. During the call, Austin LNU said, "My little brother told me you was tryin' to holla at me today or something." PRICE said, "Yeah, I was tryin' to pick up a little something (cocaine) today for a little party I'm about to hae and shit, you got some shit untouched (cocaine unmixed with a cutting agent) or is it all already been touched?" Austin LNU said, "It's already been touched. But it's cool, it's good though." Later in the call, PRICE asked, "How much for a bally (3.5 grams of cocaine)?" Austin LNU said, "About \$120, but I can do it for you for a dollar (\$100)." Later in the call, Austin LNU said, "What's up with them one things, you still be messing with them?" PRICE said, "What?" Austin LNU said, "My shit." PRICE asked, "The food (heroin)?" Austin LNU said, "My stuff, yeah, yeah." PRICE said, "Yeah." Austin LNU said, "Are they official?" PRICE said, "Yeah, I got some shit in right now, that I gotta, uh, I can give it, uh, just ah, I can throw you. Just bring over, like tomorrow, or something, I ain't, that shit's all put away for tonight. But, uh, tomorrow, if you want."

Austin LNU said, "Like I got my weight in, like I grab 40 or 50 (grams of heroin) at a time now, and I get them like for 90 (\$90 per gram of heroin), and I but I can double them and they still fire (high quality heroin)." PRICE said, "That's exactly what I'm doing right now."

97. On or about July 4, 2012, at approximately 6:00 p.m., RICHARD PRICE, JR., called Austin LNU, on the telephone. During the call, PRICE said, "I haven't opened these bags (of cocaine) yet, but it's only saying two (grams) on the bench (scale) bro, 2.04." Austin LNU said, "With all of them?" PRICE said, With two, there's only two of them here." Austin LNU said, "No, I gave you three. It's a teen and two grams should be there." PRICE said, "I don't see, I only seen two bags. Count your bags and see if maybe you accidentally picked it back up or something. There's only two and nobody's been in my room." Austin LNU said, "Alright, well yeah, I must have. I'll shoot back there."

98. On or about July 5, 2012, RICHARD PRICE, JR., sold Source 2 approximately 18.3 grams of heroin at PRICE's residence in Cleveland, Ohio.

99. On or about July 6, 2012, at approximately 1:41 p.m., RICHARD PRICE, JR., called Devon, last name unknown (LNU), on

the telephone. During the call, Devon LNU asked PRICE, "Do you have anything I can make any money on?" PRICE said, "Just that, just that food (heroin) is the only thing I got right now." The conversation continued, with Devon LNU and PRICE discussing whether Devon LNU could obtain cocaine and the prices for the cocaine, in addition to the heroin that PRICE brought up.

100. On or about July 6, 2012, at approximately 2:15 p.m., PEDRO GONZALEZ called RICHARD PRICE, JR., on the telephone. During the call, GONZALEZ asked, "Hey, you got some trees (marijuana)?" PRICE said, "I have no greenery (marijuana)," and later explained, "Oh, I could call JOSH (JOHNSON) real quick to see if you can go pick up a little something. It's on the west side." GONZALEZ said, "Could you?"

101. On or about July 7, 2012, at approximately 10:15 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, ABREU asked, "Do you remember you suppose to have a little bit of kush (marijuana) for me?" PRICE said, "For the July Fourth party?" ABREU said, "Yeah." PRICE said, "Yeah, I had it on July Fourth, but g**king, I saved it for, I saved it for you."

102. On or about July 9, 2012, at approximately 7:22 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone.

During the call, MALDONADO asked, "Anything poppin' on our side (cocaine)?" PRICE said, "Not on the white (cocaine) yet, I got probably tomorrow, tomorrow or the next day it should be. It's supposed to be here any day. On the boy (heroin) though, everything's good. You can come take a look." Later in the call, MALDONADO said, "I got like a little zip (ounce) of some purp (high-grade marijuana) I was tryin' to get rid of." PRICE asked, "How much you tryin' to get rid of it for?" MALDONADO said, "\$325 (per ounce)." PRICE said, "I'll take a look at it, maybe."

103. On or about July 10, 2012, at approximately 2:27 p.m., ROBERT HOOVER called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "Rob, can you do me a favor dude?" HOOVER said, "What's that?" PRICE said, "Walk over to my house. I left MIKE (YOUNG) there to watch my house and he should be there. If he's not there, there's a girl there that needs a forty (\$40 worth of heroin), do you have anything?" HOOVER said, "No, I don't." PRICE said, "Alright, can you just go there and try and to knock on the door to wake MIKE (YOUNG) up if he's there and let me know if he's there or not?" HOOVER said, "Alright."

104. On or about July 12, 2012, at approximately 3:52 p.m., RICHARD PRICE, JR., called JOHN CHILDREY on the telephone. During the call, CHILDREY asked PRICE, "You can't find any of that flaca, can you?" PRICE asked, "What, some loud (high-grade marijuana)?" CHILDREY said, "Yeah." PRICE said, "I can get some shit, but it's kind of expensive, dude wants like 38 (\$3,800 per pound) for it or something, 35 (\$3,500 per pound)." CHILDREY asked, "For a whole one (pound of marijuana)?" PRICE said, "Yeah."

105. On or about July 13, 2012, at approximately 9:40 p.m., ROBERT HOOVER called RICHARD PRICE, JR., on the telephone. During the call, HOOVER asked, "Could you please, please, please get me some loud (high-grade marijuana), n***a?" PRICE said, "Yeah, when I get home, I'm out at, I'm out and about right now." HOOVER said, "Okay, just give me a call when you're ready."

106. On or about July 16, 2012, at approximately 6:30 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "Nothing on the white (cocaine), but you still need to come over here and check out that food (heroin), you f**k." MALDONADO said, "Man, I'm coming right now. Is that cool if I come right now?"

107. On or about July 16, 2012, at approximately 8:07 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "I got you your money together and shit, you said you needed them two (\$2,000) so I have like, I have like f**king nineteen (\$1,900) or something on me. So I mean, I'll have it together by the end of the night. I'm gonna give you a call. I didn't go to Florida, so that's a good thing. I couldn't go cause I had to go to the funeral, you know?"

108. On or about July 16, 2012, at approximately 10:14 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, ABREU asked, "Can you do me a favor? ... Do you think you can stop by and drop me that ticket (money PRICE owed ABREU)?" PRICE said, "I got like, eleven hundred on me. If you want to come to where I am at and pick it up. ... I got like \$1,060, and the rest is at the house. I got like another \$800 or some shit at the house. But I mean, if you want to come to where I'm at now, I'll give you everything that I have on me. I only need like 20 bucks or some shit for the night."

109. On or about July 18, 2012, at approximately 6:19 p.m., JOHN HOCH called RICHARD PRICE, JR., on the telephone. Prior to

the call, PRICE sent HOCH to an ATM to get cash for PRICE to give to ALEXANDER ABREU. During the call, HOCH told PRICE, "Hey, I'm here (at the ATM) now." PRICE later gave HOCH instructions, "Withdraw five hundred (\$500)," and then, "Alright, and Cuba's (ABREU) there. Cuba's (ABREU) here so try to hurry back for me." HOCH said, "Alright."

110. On or about July 21, 2012, at approximately 2:21 p.m., RICHARD PRICE, JR., called JOHN HOCH on the telephone. During the call, HOCH said, "They have two hundred (\$200) and they want 1 and a half grams (of heroin) or a gram and a half, gram, gram and a half (of heroin)." PRICE later told HOCH, "I can't do a gram and a half (of heroin) for two hundred (\$200)." HOCH said, "Alright, Kyle has 9 grams of gold." PRICE said, "Alright, well give him ninety bucks (\$90) worth."

111. On or about July 21, 2012, at approximately 7:02 p.m., RICHARD PRICE, JR., called RICHARD MALDONADO on the telephone. During the call, PRICE asked, "What'd your people say about that (heroin)?" MALDONADO said, "They like it, I was tryin' to do like a, like a seven (seven grams of heroin)." PRICE said, "Like seven (seven grams of heroin)?" MALDONADO said, "Yeah."

112. On or about July 23, 2012, at approximately 10:20 p.m., RICHARD PRICE, JR., called ROBERT HOOVER on the telephone.

During the call, PRICE asked, "What happened to ole boy with that shit (heroin) that was dumb fire (high quality heroin), that everyone went in on, me, you, John." HOOVER said, "Oh, my dude." PRICE said, "Yeah." Later in the call, PRICE said, "I'm just seein' if it's still around." HOOVER said, "I can see how much he's got left, cause he was talking to me earlier and he had a little left, so I mean I can see what he's got."

113. On or about July 23, 2012, at approximately 10:31 p.m., ROBERT HOOVER called RICHARD PRICE, JR., on the telephone. During the call, HOOVER said, "Yeah, what was like the, what was ah, the number you was thinking?" PRICE said, "Like around about how many?" HOOVER said, "Yeah." PRICE said, "I don't know, probably like a, hopefully around like 25 or 30 (grams of heroin) or something like that." HOOVER said, "Okay, let me call you right back."

114. On or about July 26, 2012, at approximately 3:55 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "Everything had to be right. I got to go pick it (cocaine) up here in a second." MALDONADO asked, "A, you ain't got no, no ticket (price) for me yet?" PRICE said, "Nope, I'll know when I get there. It's probably gonna be somewhere in between 12 and 13 (\$1,200 and \$1,300 per ounce of

cocaine)." MALDONADO said, "Good looking out. Call me. I'm waiting on you."

115. On or about July 26, 2012, at approximately 11:04 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, ABREU asked, "Is there any way I can get some smoke, some kush (high-grade marijuana)?" PRICE said, "Yeah, I can get you a little bit. It's from my dude so it's expensive." ABREU said, "Okay, I'm on my way."

116. On or about July 27, 2012, at approximately 3:28 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. During the call, PRICE told ABREU, "I'm about to come over to your house. I'm gonna drop off what I told you I was gonna drop off. But yesterday, what we had dealt with that, you gave me one (kilogram of cocaine) of, I need three (kilograms of cocaine). Can you get that ready for me so it'll be ready?" ABREU said, "When you see me, talk to me when you see me." PRICE said, "Alright, well the only thing is, like I have to hurry up and get this shit done before I gotta leave. I gotta leave soon, so we gotta try and hurry up." ABREU said, "I'm at my house."

117. On or about July 27, 2012, at approximately 3:50 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO told PRICE, "Instead of 3 (ounces of

cocaine), give me 5 (ounces of cocaine)." PRICE said, "Five?" MALDONADO said, "Five." PRICE said, "Alright."

118. On or about July 27, 2012, at approximately 5:01 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, MALDONADO said, "Hey, when you come back through later man, like the other two (ounces of cocaine), make sure they like solid though, please man, I can't get rid of them." PRICE said, "Well, um, either way, we're gonna have to press them or something. I have a press or something we can use, but most of the whole thing (kilogram of cocaine) is like, as soon as you touch it to like break it into a zip (ounce), it's like, f**king it starts crumbling apart so it's like you know what I'm saying." MALDONADO said, "Alright, Just do what you can, cause, uh."

119. On July 27, 2012, at approximately 5:37 p.m., Julio, last name unknown (LNU), called RICHARD PRICE, JR., on the telephone. During the call, Julio LNU asked, "You got some of that C (cocaine)?" PRICE said, "Yeah, I do." Julio LNU asked, "On the hard (crack cocaine) or the soft (powder cocaine) side?" PRICE said, "Soft side (powder cocaine)." Julio LNU asked, "You can't cook (make crack cocaine) like a quarter or something?" PRICE said, "I ain't cooking shit, you can bring, you can get it

here. Look you all heard all the bullshit going around here in town. Everybody got that f**king Miami Ice, f**kin' you, you, you, got everybody hip to that. Everybody got that bullshit ass shit out here. This shit right here, ain't one hundred, but it's the best shit out here right now, and it's for elven fifty (\$1,150 per ounce of cocaine)." Julio LNU said, "I know my n***a just wants a quarter. I'm with my n***a right now." PRICE said, "Well then, I want \$350." Julio LNU asked, "What, for the hard (crack cocaine) or the soft (powder cocaine)," PRICE said, "Soft (powder cocaine). You can cook it into whatever you want and I'm gonna keep it real with you. When I cooked it up, I ain't put nothing into it. I lost one point three on it 14 so you need to put in you know, I lost one point three (lost 1.3 grams when 14 grams of powder cocaine were cooked into crack cocaine)."

120. On or about July 27, 2012, at approximately 6:55 p.m., RICHARD PRICE, JR., called CORY BOX on the telephone. During the call, PRICE said, "Hurry up and get over here. You have to take my door apart and get my money out of my door for me." BOX said, "I'll be there in like 20 minutes on in like fifteen minutes."

121. On or about July 27, 2012, at approximately 7:42 p.m., Julio LNU called RICHARD PRICE, JR., on the telephone. During the call, Julio LNU asked PRICE, "If I buy a zone (ounce of

cocaine) can I get a quarter for cheap?" PRICE said, "If you're buying a zone (ounce of cocaine), I want 12 (\$1,200)." Julio LNU said, "Huh?" PRICE said, "A zone (ounce of cocaine) is going to be 12 (\$1,200 per ounce)." Julio LNU said, "You said 1175 (\$1,175 per ounce of cocaine). PRICE said, "NO, I, ah, when did I tell you 1175?" Julio LNU said, "When I just talked to you, the first time, the first time I ever talked to you." PRICE said, "That was before I even grabbed anything and I told you I wasn't sure but it's probably going to be around that. It is that." Julio LNU said, "Oh." PRICE said, "You can pay 13 (\$1,300 per ounce of cocaine) from all those other people around here. Nobody's got anything good right now. You can't complain about prices." Julio LNU said, "I feel it, but feel me." PRICE said, "Well, I don't know. I can go \$325 on a quarter (\$325 per quarter ounce of cocaine), or I can go 12 on a zip (\$1,200 per ounce of cocaine), that's the lowest I'm going." Julio LNU said, "Alright."

122. On or about July 27, 2012, at approximately 8:12 p.m., RICHARD PRICE, JR., called RICHARD MALDONADO on the telephone. During the call, PRICE said, "I got the call. He said he can drop some (cocaine) off at my house, or, so if you need some, you better let me know in the next half hour or something."

MALDONADO said, "Alrighty. What, like, I asked you to, like Joe and them, they was happy, they was cool, but other dudes they wanted, you know what I'm saying." PRICE said, "You're going to have to find a press really, or if you have a box, I can press it for you, but I need a, Lalo's (GERALDO MALDONADO) got a box." MALDONADO said, "Yeah, yeah, yeah, we got all that, we can do it ourselves, alright."

123. On or about July 27, 2012, at approximately 8:21 p.m., RICHARD PRICE, JR., called Julio LNU on the telephone. During the call, Julio LNU asked PRICE, "You couldn't do three twenty-five (\$325 for a quarter ounce of cocaine) one time?" PRICE said, "I just told you I'd do three twenty-five."

124. On or about July 27, 2012, at approximately 8:58 p.m., JOHN HOCH called RICHARD PRICE, JR., on the telephone. During the call, HOCH asked, "Hey, how much are you sellin' 8 balls (3.5 grams of cocaine) for?" PRICE said, "One seventy-five (\$175 per 3.5 grams of cocaine)." HOCH said, "One seventy-five. How many points can I put on there, grams?" PRICE said, "On an eight ball, it's 3.5 buddy." HOCH said, "Huh?" PRICE said, "A ball is 3.5 buddy." Later PRICE asked, "Who is it for?" HOCH said, "One of Novack's dudes." PRICE said, "One of Novack's dude's? Just give him 3.2 (grams of cocaine)." HOCH said,

"Okay." PRICE said, "And I'll bust out the .3 and then we can do some if you want."

125. On or about July 27, 2012, at approximately 9:01 p.m., JOHN HOCH called RICHARD PRICE, JR., on the telephone. During the call, HOCH asked PRICE, "How much for 2 grams (of cocaine)?" PRICE said, "120 (\$120)."

126. On or about July 27, 2012, at approximately 11:32 p.m., RICHARD PRICE, JR., called PEDRO GONZALEZ on the telephone. During the call, PRICE told GONZALEZ about being in New York at a cottage over the weekend, and then PRICE said, "I might actually, honestly, have to come back real quick because the white (cocaine) came in, and I have like 18 (ounces of cocaine) sold real quick, so I can make like 2 grand (\$2,000) real quick, so I might come back tonight and then go in the morning so, if I do that, I'll let you know, you can just ride with us." GONZALEZ said, "Man, I can bang some of that, too." PRICE said, "It's not that good, honestly. When you put 14 in you lose 1.3 in every 14 (when 14 grams of powder cocaine are cooked into crack cocaine, 1.3 grams of cocaine is lost). It's definitely you can still cook it up, I mean it's good, it's better than anything going around right now. It's all some bullshit, but I don't know, it's not really worth, I already

have the whole 18 (ounces of cocaine) sold, so I'm not even trying to piece it out, you know."

127. On or about July 28, 2012, at approximately 3:36 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, PRICE said, "Are you around or do I have to talk to Maria?" ABREU said, "Yeah, shit, I'm around." PRICE said, "Alright, well look, alright, I know you just woke up. I know you sound like it, but I'm out, I'm out for the weekend, but my dude's at the house with the Mustang. He has the fare (money owed to ABREU) for everything that I owe, and needs 3 (ounces of cocaine) more. If you can get it done then, he can handle it." ABREU said, "Alright."

128. On or about July 28, 2012, at approximately 4:04 p.m., JOHN HOCH called RICHARD PRICE, JR., on the telephone. During the call, HOCH asked, "Hey, where's the weed (marijuana) at?" PRICE said, "There is no more." HOCH said, "Oh, I thought, that was what I was supposed to sell, when you said ounces." PRICE said, "No, I told you, when the white (cocaine) comes in, Cuba (ALEXANDER ABREU) is going to drop it off and take it off." HOCH said "Yeah, the white (cocaine) is going to come in and I take it to JOSH (JOHNSON), right?" PRICE said "No, you got to take it to Lalo (GERALDO MALDONADO)." HOCH said, "Okay." PRICE said,

"On 60th, where there's a bunch of Spanish people." HOCH said, "Okay." PRICE said, "I'll let you know. Just let me know when Cuba (ABREU) gets there."

129. On or about August 2, 2012, at approximately 5:06 p.m., RICHARD PRICE, JR., called RICHARD MALDONADO on the telephone. During the call, MALDONADO said, "Remember when I came through with my little dude?" PRICE said, "On the other side (heroin)?" MALDONADO said, "Yeah. I was tryin' to see if I can get a zip (ounce) of that." PRICE said, "Yeah"

130. On August 2, 2012, at approximately 5:30 p.m., RICHARD MALDONADO called RICHARD PRICE, JR., on the telephone. During the call, PRICE told MALDONADO, "I'm not gonna be able to go from the 28 (\$2,800 per ounce of heroin) though." MALDONADO said, "Alright, alright, alright, no, hey, I was a gonna tell you man, my uncle is ready from the last time I seen you." PRICE said, "Oh, I'm, I'm, that shit's (heroin) like out right now. Waiting on more, more to come in."

131. On or about August 3, 2012, at approximately 8:40 p.m., Boti, last name unknown (LNU), called ALEXANDER ABREU on the telephone. During the call, ABREU said, "It's been 48 hours and the white dude. I will get five lucas (\$5,000) from the white guy. I will just have to wait for the Puerto Ricans." Boti

LNU asked, "So you think it will be Sunday afternoon." ABREU said, "Uh-huh."

132. On or about August 6, 2012, at approximately 11:51 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. During the call, PRICE said, "Hey, I have \$800 on me right now. I thought I had more. I'm trying to make, I'll probably make that before you get here, but I just wanted to let you know so you were updated. I have eight (\$800) on me now. Hopefully I'll have the whole one as soon as you get here. I'm trying to make this money at this party so I should have it all, but I have eight (\$800) right now."

133. On or about August 7, 2012, at approximately 11:49 a.m., Conrad, last name unknown (LNU), called ALEXANDER ABREU on the telephone. During the call, Conrad LNU said, "Brother, I need that shit as soon as you can. I got action, you know? And I got cash for you too, man."

134. On or about August 8, 2012, at approximately 10:31 p.m., JOHN HOCH called RICHARD PRICE, JR., on the telephone. During the call, HOCH said, "Crawford wants a half g (half gram of heroin)." PRICE said, "Tell him to wait 'till I get back. Tell him. I don't want you touching it. I want everything

measured up so tell him I'll be back in ten minutes and he can do it cause I'm gonna put that .2 on it." HOCH said, "Okay."

135. On or about August 10, 2012, at approximately 11:38 p.m., CORY BOX called RICHARD PRICE, JR., on the telephone. During the call, BOX told PRICE, "Hey, Cuba's (ALEXANDER ABREU) here." PRICE said, "Alright, tell him I'll be there shortly. I'm coming down Ridge now. Tell him to just wait for a second." BOX said, "Alright." PRICE said, "Alright, bye."

136. On or about August 12, 2012, at approximately 4:37 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked ABREU, "You down there (in Miami, Florida)?" ABREU said, "Yeah, still here. Let's say like \$2,500" PRICE said, "I don't know how much I have on me at the house. I've been, shit's been slow, but I'm trying to get shit together, as soon as I'm done here, I'm gonna try and get that together for you asap." ABREU said, "Alright."

137. On or about August 12, 2012, at approximately 6:52 p.m., RICHARD PRICE, JR., called CORY BOX on the telephone. During the call, PRICE said, "Shit, um, you said the other day, when you were over here that you were going to have more money for me. Do you have any of that or was that just a whim?" BOX said, "I can stop and get it. Why?" PRICE said, "Because I'm

f**king about to put all my money out. I need some money for my pocket." BOX said, "Alright, do you want the whole thing or do you want like one hundred?" PRICE said, "A hundred is fine." BOX said, "Alright, yeah, I can bring you more."

138. On or about August 13, 2012, at approximately 8:03 p.m., RICHARD PRICE, JR., called PEDRO GONZALEZ on the telephone. During the call, PRICE said, "What's up with them loud? Loud pack? (high-grade marijuana)?" GONZALEZ said, "Them big one or small, like something small." PRICE said, "I need two bows (pounds). I have two people trying to pay right now, and I want to make some money. I'll split everything down the middle." GONZALEZ said. "Let me make a phone call real quick dude."

139. On or about August 14, 2012, at approximately 6:21 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked ABREU, "What do you want me to do?" ABREU said, "You got to shoot me 25 (\$2,500)." PRICE said. "I'm not gonna be able to do that." ABREU said, "What you got?" PRICE said, "I got like 15 (\$1,500) at the house." Later in the call, PRICE said, "I'm trying to move this shit fast, I just got that shit four days ago and I'm, I've already given you money and I'm, I already have money here."

Trying to make it go faster. I'm trying, but I can't force anybody to take it you know. You know what I'm saying?" Later, ABREU said, "Send me the 15 (\$1,500)." ABREU later gave further instructions, "What you gonna do is, you know, you gotta find somebody to put it in the Western Union. You go into 46th and Storer." ABREU later in the call gave additional instructions, "Yeah, and send the money to the, remember the name that I put it in, in the text."

140. On or about August 14, 2012, at approximately 6:43 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. PRICE asked, "What did I have to give you right before you have to leave?" ABREU said, "no, you gave me 2 (\$2,000). It was \$60 to, to put them in close to, oh, to the number." After discussing further how much ABREU thought PRICE owed him, PRICE said, "Yeah, when I gave you, I think I gave you 400 back there to make it an even four grand and it took it from 13 (\$13,000) down to nine (\$9,000). And then I think I gave you, didn't I give you the \$700 right before you left, took off with your dad? To a 83 (\$8,300) or some shit like that? You have it written down though." ABREU said, "Yeah, I know, I got it in the paper. I don't know. So far it what I can only tell

you. There was a twelve, remember it's something that I cannot explain, you know we cannot explain this over the phone."

141. On or about August 14, 2012, at approximately 7:01 p.m., ROBERT HOOVER called RICHARD PRICE, JR., on the telephone. During the call, PRICE asked HOOVER, "Hey, could you call your brother and see if he can get me any bows (pounds) of the loud (high-grade marijuana)?" HOOVER said, "Of the loud?" PRICE said, "Yeah." HOOVER said, "Yeah, actually, you know, I heard that my dad had some or something so well, I'll call both of them and see wha'ts going on, you know." PRICE said, "I need like two and a half or three of them."

142. On or about August 14, 2012, at approximately 7:14 p.m., RICHARD PRICE, JR., called ROBERT HOOVER on the telephone. During the call, HOOVER said, "Yeah, I just talked to my dad. He wants me to come over there cause he doesn't want me to talk about it over the phone. My brother's supposed to be here in a minute so I'm a holler at him face to face too, so I'm a get prices from both of them cause know they mess with different people."

143. On or about August 14, 2012, at approximately 7:19 p.m., an unknown male called RICHARD PRICE, JR., on the telephone. During the call, the unknown male said, "Man, I came

across one of them. I got a, I got a bow (pound) right now of some loud (high-grade marijuana)." Later in the call, the unknown male told PRICE, "He wants 48 (\$4,800 per pound) for that bitch." Later in the call, PRICE said, "Yeah, I, I need like two and a half, three of them, but there ain't no way I'm paying anything over (unintelligible)." Later in the call, PRICE emphasized, "I'm not wearing, no, there ain't nothing good enough to pay \$4,800 for in my opinion."

144. On or about August 14, 2012, RICHARD PRICE, JR., directed JOHN HOCH to transfer \$1,500 via Western Union in the name of M.J., a person known to the grand jury but not charged herein, from Cleveland, Ohio to Miami, Florida, on behalf of ALEXANDER ABREU.

145. On or about August 14, 2012, at approximately 7:29 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. During the call, PRICE said, "I sent it. It's sent. It cost \$130 to send \$1,500." Later in the call, ABREU asked for the confirmation number for the Western Union.

146. On or about August 14, 2012, at approximately 7:33 p.m., RICHARD PRICE, JR., called ALEXANDER ABREU on the telephone. M.J. answered the phone and said, "He (ABREU) told me to just answer it. He say what's the, to get the stuff, the

information from you." Later in the call, PRICE provided the confirmation number to M.J. for the Western Union wire transfer and told M.J. that the sender's name was JOHN HOCH, and that the recipient was listed as M.J.

147. On or about August 15, 2012, at approximately 10:15 p.m., RICHARD PRICE, JR., called GERALDO MALDONADO on the telephone. During the call, PRICE said, "Yeah, I can't do nothing for you on the white (cocaine) side until the shit comes in, but on the other, the food (heroin), that's there, but." MALDONADO, "A yeah, what you call it, um, yeah, um, fuck yeah." PRICE, "Shit's f**ked up right now, that's why I was trying to get a hold of you the other day because I got all this f**king shit going in. I need to send out for the white. I need to send out money and I need to get everybody's money together. I need to get, if anybody, if you know anybody that can go in too, it would make it easier. I need it cause I'm going down there, so I'm going down so I need to just take enough to buy one (kilogram of cocaine)." MALDONADO said, "Yeah, well I'll call you tomorrow and give you the money I owe you." Later in the call, MALDONADO said, "And, and, and I'll see and we'll figure something else out with more money."

148. On or about August 19, 2012, at approximately 9:29 p.m., ALEXANDER ABREU called RICHARD PRICE, JR., on the telephone. During the call, ABREU said, "You supposed to have like 4 or 5 g's (\$4,000 or \$5,000) for these people already." PRICE said, "I don't have close to that. I already gave you, gave you close to two grand (\$2,000) in the mail, and probably got like 2 (\$2,000) here, but I don't, I don't have here, I, I'm. Michelle has my money. I'd have to go grab it, but I, if they're honestly, if they're gonna keep expecting me to have this shit go so fast that they're down my neck about this shit, I don't want it anymore. This shit's not worth it to me. Like I don't see, like, why they was, they doubt. They used to be, they used to be fine. This shit goes the way it goes. It's always been going this fast." ABREU said, "Oh no, remember, they not the same guy."

149. On or about September 11, 2012, RICHARD PRICE, JR., possessed approximately 6.7 grams of heroin, five firearms, and a ballistic vest in Cleveland, Ohio.

150. On or about September 11, 2012, ALEXANDER ABREU possessed approximately \$19,200 in U.S. currency at his residence in Cleveland, Ohio.

151. On or about September 11, 2012, RICHARD MALDONADO possessed approximately 61.2 grams of cocaine at his residence in Cleveland, Ohio.

All in violation of Title 21, United States Code, Section 846.

COUNT 2

The Grand Jury further charges:

On or about March 21, 2012, in the Northern District of Ohio, Eastern Division, JOSHUA JOHNSON and BREANNA JOHNSON did knowingly and intentionally distribute approximately 10 grams of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 3

The Grand Jury further charges:

On or about March 29, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," did knowingly and intentionally distribute approximately 56.3 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 4

The Grand Jury further charges:

On or about April 16, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," did knowingly and intentionally distribute approximately 28.1 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 5

The Grand Jury further charges:

On or about June 4, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," did knowingly and intentionally distribute approximately 9.9 grams of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 6

The Grand Jury further charges:

On or about July 5, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," did knowingly and intentionally distribute approximately 18.3 grams of a mixture or substance containing a detectable amount of

heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 7

The Grand Jury further charges:

On or about July 5, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: distribution of heroin, as charged in Count 6 of the Indictment, a violation of Title 21, United States Code, Section 841(a)(1), did knowingly possess a firearm in furtherance of said crime, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 8

The Grand Jury further charges:

On or about September 11, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," did knowingly and intentionally possess with intent to distribute approximately 6.7 grams of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT 9

The Grand Jury further charges:

On or about September 11, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," having been previously convicted of crimes punishable by imprisonment for a term exceeding one year, that is, Trafficking Offenses (two counts), in Case Number CR-10-543291, in the Cuyahoga County Common Pleas Court, on or about March 8, 2011, did knowingly possess in and affecting interstate and foreign commerce firearms, to wit: (1) a Ruger, Model SR40, .40 caliber pistol, serial number 343-38428; (2) a Ruger, Model P94, 9 mm pistol, serial number 308-19588; (3) a Taurus, Model "Judge," 410 gauge/.45 caliber revolver, serial number CS-810296; (4) a Springfield, Model XD45, .45 caliber pistol, serial number US681532; and (5) Remington, Model 870, 12 gauge shotgun, serial number B239660M.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT 10

The Grand Jury further charges:

On or about September 11, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, SR., having been

previously convicted of crimes punishable by imprisonment for a term exceeding one year, that is, Drug Abuse (F-4), in Case Number CR-88-234708-B, in the Cuyahoga County Common Pleas Court, on or about April 3, 1990; and Drug Abuse (F-4), in Case Number CR-88-234125, in the Cuyahoga County Common Pleas Court, on or about April 3, 1990, did knowingly possess in and affecting interstate and foreign commerce a firearm, to wit: a Mossberg, Model 500A, 12 gauge shotgun, serial number K751210.

All in violation of Title 18, United States Code, Section 922(g)(1).

COUNT 11

The Grand Jury further charges:

Between on or about at least March 1, 2012, and continuing until on or about September 11, 2012, in the Northern District of Ohio, Eastern Division, RICHARD PRICE, JR., aka "Richie," knowingly and intentionally maintained a place at 2023 West 87th Street, Cleveland, Ohio, for the purpose of distributing heroin and marijuana, Schedule I controlled substances, and cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 856(a)(1).

COUNT 12

The Grand Jury further charges:

On or about August 14, 2012, in the Northern District of Ohio, Eastern Division, and the Southern District of Florida, RICHARD PRICE, JR., aka "Richie," JOHN HOCH, and ALEXANDER ABREU, aka "Cuba," did knowingly conduct and attempt to conduct a financial transaction affecting interstate commerce, that is sending a wire transfer of approximately \$1,500 through Western Union from Cleveland, Ohio, to Miami, Florida, as payment from RICHARD PRICE, JR., to ALEXANDER ABREU for controlled substances supplied by ALEXANDER ABREU to RICHARD PRICE, JR., such property, to wit, the funds transferred via Western Union, having been derived from a specified unlawful activity, that is distribution of controlled substances, in violation of Title 21, United States Code, Section 841(a)(1), with the intent to promote the carrying on of said specified unlawful activity, and while conducting or attempting to conduct said financial transaction, the defendants knew the property represented the proceeds of some form of unlawful activity.

All in violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i), and Title 18, United States Code, Section 2.

COUNTS 13-54

The Grand Jury further charges:

On or about the dates listed below, in the Northern District of Ohio, Eastern Division, and elsewhere, the defendants listed below did knowingly and intentionally use a communication facility, to wit: a telephone, to facilitate acts constituting a felony under Title 21, United States Code, Section 846:

<u>Count</u>	<u>Defendants</u>	<u>Date</u>	<u>Time</u>
13	JOHN CHILDREY RICHARD PRICE, JR., aka "Richie"	May 22, 2012	12:31 a.m.
14	JOHN CHILDREY RICHARD PRICE, JR., aka "Richie"	May 22, 2012	8:57 p.m.
15	REGINALD HART RICHARD PRICE, JR., aka "Richie"	May 22, 2012	10:25 p.m.
16	JOSHUA JOHNSON RICHARD PRICE, JR., aka "Richie"	May 22, 2012	10:32 p.m.
17	RICHARD MALDONADO RICHARD PRICE, JR., aka "Richie"	May 22, 2012	11:28 p.m.
18	REGINALD HART RICHARD PRICE, JR., aka "Richie"	May 24, 2012	12:38 a.m.

<u>Count</u>	<u>Defendants</u>	<u>Date</u>	<u>Time</u>
19	JOHN CHILDREY RICHARD PRICE, JR., aka "Richie"	May 24, 2012	8:21 p.m.
20	REGINALD HART RICHARD PRICE, JR., aka "Richie"	May 24, 2012	9:13 p.m.
21	JOSHUA JOHNSON RICHARD PRICE, JR., aka "Richie"	May 25, 2012	8:15 p.m.
22	GORDON EGAN RICHARD PRICE, JR., aka "Richie"	May 25, 2012	8:21 p.m.
23	JOSHUA JOHNSON RICHARD PRICE, JR., aka "Richie"	May 28, 2012	4:02 p.m.
24	CORY BOX RICHARD PRICE, JR., aka "Richie"	May 28, 2012	6:57 p.m.
25	JOHN HOCH RICHARD PRICE, JR., aka "Richie"	May 28, 2012	7:05 p.m.
26	PATRICK CORRIGAN, aka "Patrick Marflak" RICHARD PRICE, JR., aka "Richie"	May 28, 2012	7:07 p.m.
27	PATRICK CORRIGAN, aka "Patrick Marflak" RICHARD PRICE, JR., aka "Richie"	May 29, 2012	4:34 p.m.

<u>Count</u>	<u>Defendants</u>	<u>Date</u>	<u>Time</u>
28	JOSHUA JOHNSON RICHARD PRICE, JR., aka "Richie"	May 29, 2012	5:10 p.m.
29	ALEXANDER ABREU, aka "Cuba" RICHARD PRICE, JR., aka "Richie"	May 29, 2012	5:23 p.m.
30	ROBERT HOOVER RICHARD PRICE, JR., aka "Richie"	May 29, 2012	11:50 p.m.
31	ROBERT HOOVER RICHARD PRICE, JR., aka "Richie"	May 29, 2012	11:53 p.m.
32	MICHAEL YOUNG RICHARD PRICE, JR., aka "Richie"	May 30, 2012	6:57 p.m.
33	ALEXANDER ABREU aka "Cuba" RICHARD PRICE, JR., aka "Richie"	May 30, 2012	8:43 p.m.
34	GORDON EGAN RICHARD PRICE, JR., aka "Richie"	June 2, 2012	9:31 p.m.
35	GORDON EGAN RICHARD PRICE, JR., aka "Richie"	June 3, 2012	11:00 p.m.
36	PEDRO GONZALEZ RICHARD PRICE, JR., aka "Richie"	June 4, 2012	11:00 p.m.

<u>Count</u>	<u>Defendants</u>	<u>Date</u>	<u>Time</u>
37	ROBERT HOOVER RICHARD PRICE, JR., aka "Richie"	June 6, 2012	9:49 p.m.
38	GORDON EGAN RICHARD PRICE, JR., aka "Richie"	June 14, 2012	3:12 p.m.
39	GERALDO MALDONADO, aka "Lalo" RICHARD PRICE, JR., aka "Richie"	June 15, 2012	5:59 p.m.
40	PEDRO GONZALEZ RICHARD PRICE, JR., aka "Richie"	June 15, 2012	7:46 p.m.
41	PEDRO GONZALAEZ RICHARD PRICE, JR., aka "Richie"	June 18, 2012	5:10 p.m.
42	MICHAEL YOUNG RICHARD PRICE, JR., aka "Richie"	June 20, 2012	3:20 p.m.
43	GERALDO MALDONADO, aka "Lalo" RICHARD PRICE, JR., aka "Richie"	June 21, 2012	12:44 a.m.
44	CORY BOX RICHARD PRICE, JR., aka "Richie"	June 21, 2012	1:18 a.m.
45	PATRICK CORRIGAN, aka "Patrick Marflak" RICHARD PRICE, JR. aka "Richie"	June 21, 2012	1:20 a.m.

<u>Count</u>	<u>Defendants</u>	<u>Date</u>	<u>Time</u>
46	GERALDO MALDONADO, aka "Lalo" RICHARD PRICE, JR., aka "Richie"	June 21, 2012	8:56 p.m.
47	RICHARD MALDONADO RICHARD PRICE, JR., aka "Richie"	June 24, 2012	3:52 p.m.
48	MICHAEL YOUNG RICHARD PRICE, JR., aka "Richie"	June 27, 2012	2:30 p.m.
49	ALEXANDER ABREU, aka "Cuba" RICHARD PRICE, JR., aka "Richie"	July 7, 2012	10:15 p.m.
50	RICHARD MALDONADO RICHARD PRICE, JR., aka "Richie"	July 27, 2012	3:50 p.m.
51	CORY BOX RICHARD PRICE, JR., aka "Richie"	July 27, 2012	6:55 p.m.
52	JOHN HOCH RICHARD PRICE, JR., aka "Richie"	July 27, 2012	8:58 p.m.
53	JOHN HOCH RICHARD PRICE, JR., aka "Richie"	July 27, 2012	9:01 p.m.
54	ALEXANDER ABREU aka "Cuba" RICHARD PRICE, JR., aka "Richie"	July 28, 2012	3:36 p.m.

FORFEITURE

The Grand Jury further charges:

The allegations of Counts 1 through 54, inclusive are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853, 18 U.S.C. § 982, 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c). As a result of the foregoing offenses, RICHARD PRICE, JR., aka "Richie," ALEXANDER ABREU, aka "Cuba," GERALDO MALDONADO, aka "Lalo," RICHARD MALDONADO, JOSHUA JOHNSON, ROBERT HOOVER, GORDON EGAN, REGINALD HART, PEDRO GONZALEZ, JOHN CHILDREY, JOHN HOCH, MICHAEL YOUNG, PATRICK CORRIGAN, aka "Patrick Marflak," CORY BOX, BREANNA JOHNSON, and RICHARD PRICE, SR., shall forfeit to the United States any and all property constituting or derived from any proceeds they obtained directly or indirectly as a result of the said violations; and, any and all of their property used or intended to be used in any manner or part to commit or to facilitate the commission of the said violations; and any property, real or personal, involved in such offense, or any property traceable to such property; and any and all

property (including firearms and ammunition) involved in or used in the commission of such violations.

A TRUE BILL.

Original document -- Signatures on file with the Clerk of Courts pursuant to the E-Government Act of 2002